MARYLAND HEALTH QUALITY AND COST COUNCIL Friday, December 6, 2013 – 9:30am–Noon

UMBC Harbor Hall Multi-Purpose Room

MEETING AGENDA

| 9:30 - 9:35 | Welcome and Approval of Minutes The Honorable Anthony G. Brown, Lieutenant Governor (Chair) Laura Herrera, Deputy Secretary, DHMH |
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| 9:35 - 10:00 | Update on Implementation of Health Enterprise Zones Mark Luckner, Executive Director, Community Health Resources Commission John A. Hurson, Chair, Community Health Resources Commission |
| 10:00 - 10:15 | Wellness and Prevention Workgroup: Update on Healthiest Maryland and Million Hearts Campaign • Christine Wray, MedStar St. Mary's Hospital |
| 10:15 - 10:30 | Evidence-Based Medicine Workgroup: <i>Update on Hand Hygiene Initiative</i> • Robert Imhoff, President and CEO, Maryland Patient Safety Center |
| 10:30- 11:05 | Cultural Competency Workgroup: Overview of Report Lisa Cooper, Johns Hopkins School of Medicine Marcos Pesquera, Adventist HealthCare |
| 11:05 - 11:40 | New Business: Review of Membership and Tasks for Value-Based Insurance Design Task Force • Peggy O'Kane, President, NCQA • Laura Herrera, Deputy Secretary, DHMH |
| 11:40 - 11:50 | Review of 2013 Annual Report and Council Membership Status Russ Montgomery, Director, Health Quality and Cost Council |
| 11:50 - 12:00 | Next Steps and Adjournment • Laura Herrera, Deputy Secretary, DHMH |